

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOLS
Mays Landing, NJ 08330**

October 19, 2009

AGENDA

This is to advise those present at this meeting of the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Absegami and Oakcrest High Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

1. Call to Order
2. Reading of Notice of the Meeting/Announcements
3. Flag Salute
4. Invocation – Moment of Silence
5. Roll Call
6. Recommend approval of minutes of the following meetings:

September 14, 2009 – Work/Action
September 14, 2009 – Executive
September 21, 2009 – Regular
September 21, 2009 – Executive

Board Action
10/19/09

7. Correspondence
8. Open to Public (Questions/Comments – Agenda Items Only)

9. Board Secretary's Report

- (1) Recommend approval of the Report of the Secretary A148 for the period ending September 30, 2009. This report is in agreement with the Treasurer's records A149.

Pursuant to N.J.A.C.6:20-2.12(d) (e), we certify that as of September 30, 2009, the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Board Action
10/19/09

10. Superintendent's Report
- (1) **Exhibit S-1** – Attendance **Information**
10/19/09
 - (2) **Exhibit S-2** – Suspensions **Information**
10/19/09
 - (3) **Exhibit S-3** – Professional Days – Staff **Board Action**
10/19/09
 - (4) **Exhibit S-4** – Field Trips – Approved by Superintendent **Information**
10/19/09
 - (5) **Exhibit S-5** – Job Responsibility – Meetings approved by Superintendent **Information**
10/19/09
 - (6) Dr. Pfeffer would like to recognize Oakcrest High School teacher, Rachel Gaskill, and students Valerie Benvenuto, Ashley Murray and Taylor Mondorff for their support and assistance with the Children's Summer Dance Workshop. **Information**
10/19/09
 - (7) Cedar Creek High School Presentation by James Reina **Information**
10/19/09

11. Committee Reports

A. Finance, Building, Site, Transportation and School Safety Committee – Mr. Ross

- (1) New High School Update **Discussion**
- (2) Recommend approval for Change Order # 2 with Patriot Roofing, Inc. (Absegami High School Roof Recover). Change orders results in a deduction to the contract of \$3,500.00 **Board Action**
10/19/09
- (3) Recommend approval of the transportation jointure between Deptford Township Board of Education and Greater Egg Harbor Regional High School District for the 2009/2010 school year. The jointure involves the transport of one student to Bancroft School in Haddonfield at a cost of \$43.27 per diem (includes an aide) for a total cost of \$7,918.41 **Board Action**
10/19/09
- (4) Recommend approval of a transportation addendum with First Student, Inc. for the addition of a transportation aide (Route ARWY, Contract CM09C) beginning September 15, 2009 through the remainder of the school year. The additional cost will be \$48.00 per diem for a total cost of \$8,400.00. The transportation cost will be the responsibility of Atlantic City School District. **Board Action**
10/19/09
- (5) Recommend approval of the transportation jointure between Greater Egg Harbor Regional High School District and Atlantic City School District. The joint agreement is from Contract (CM09C) involving Archway Schools (ARWY) in the transportation of three Atlantic City students. The contract will run from September 1, 2009 to June 30, 2010 at a total cost of \$36,264.00 (includes aide). The transportation cost will be the responsibility of Atlantic City School District. **Board Action**
10/19/09
- (6) Recommend approval of a revised motion from the August 10, 2009 Board of Education meeting – motion to approve adjustment in cost for transportation jointure between Greater Egg Harbor Regional High School District and Folsom School District. Due to a clerical error, the cost of \$3,701.74 has been revised to \$3,701.70. The new adjusted amount will be the responsibility of Folsom School District. **Board Action**
10/19/09

- (7) Recommend approval for the Business Administrator to authorize the advertisement for the following cooperative bid:

October 29, 2009 - Student Transportation Services (Before and After School Activities for Hamilton Township, Athletic Trip for Greater Egg Harbor Regional and To & From School – outside placement for Hamilton Township).

Board Action
10/19/09

B. Legislative & Policy Committee – Mrs. Hood

C. Program Committee – Mrs. Houck

- (1) Recommend approval for OHS Functional Life Skills Program to apply for a Target Field Trip Grant in the amount of \$500. If awarded, the grant will fund transportation and admission fees for a spring field trip to the Franklin Institute. There is no additional cost to the district. Project Director: Stacey Cullenly.

Board Action
10/19/09

- (2) Recommend approval for OHS Library Program to apply for a Troubled Teens Book Club Grant. If awarded, the grant will fund three book titles, eleven copies of each, with accompanying teacher resources. Proposed titles are: One of Those Hideous Books Where Mother Dies; the Afterlife, and The Rules of Survival. If awarded, the book club will be facilitated by the OHS Media Specialist, Mandi Dorrell, and an OHS Teen Center representative. Nine sessions will be held after school during the activity period. There is no additional cost to the district. Project Director: Lea Fitzpatrick.

Board Action
10/19/09

- (3) Recommend approval of payment for a student placed at the Bonnie Brae Residential Training School in Liberty Corner, NJ by the State. The placement of this student is for the 2009-2010 school year and is effective September 8, 2009. The educational cost of this program is \$340.00 per diem.

ODP-2009-025 (AHS)

Board Action
10/19/09

- (4) Recommend approval to place the following student at the Pinelands Learning Center for the 2009-2010 school year at a cost of \$223.76 per diem, to begin October 1, 2009.

ODP-2009-123 (OHS)

Board Action
10/19/09

- (5) Recommend approval of payment for the following pupil placed at the YALE School for the 2009-2010 school year, beginning September 8, 2009. The cost for this program is \$228.41 per diem.

ODP-2009-117 (OHS)

Board Action
10/19/09

- (6) Recommend approval to pay for extraordinary services (one to one aide) to be provided to an AHS student placed at Atlantic County Special Services School District at the rate of \$31,000.00 per year beginning September 29, 2009.

ODP-2009-064 (AHS)

Board Action
10/19/09

- (7) Recommend approval to pay for the rental of a ventilator heater for an OHS student placed at Atlantic County Special Services School District during the 2009-2010 school year. The rental agreement is at a monthly cost of \$250.00 and it is with NBN Infusions & Respiratory located in Cherry Hill, NJ.

ODP-2009-097 (OHS)

Board Action
10/19/09

- (8) Recommend approval for the OHS Art Program to apply for a Target Field Trip Grant in the amount of \$800. If awarded, the grant will fund transportation and admission fees for Mrs. Miller-Dobbins' Studio Art and Art Portfolio Development students to participate in a spring field trip to The Museum of Modern Art in New York City. There is no additional cost to the district. Project Director: Lea Fitzpatrick.

Board Action
10/19/09

- (9) Recommend approval for the AHS Media Program to apply for a Bill and Melinda Gates Foundation Grant through Donorschoose.org in the amount of \$1,916.93. If awarded, funds will be used to purchase Media-based production supplies to enhance the video aspect of the Media program. Mr. Michael Piotrowski is requesting a green screen, a Steadicam Merlin Stabilizing System, a Shure Wireless Lavalier System, an Audio Technica Dynamic Wireless Microphone System, a Hollywood Movie Clapper, and a Davis and Sanford Pro Vista 12 Tripod System. No cost to district. Project director: Donna Blair.

Board Action
10/19/09

- (10) Recommend approval to grant Senior Privilege to Oakcrest High School student #67587 for the 2009/10 school year. Family has moved out of District. Family will be responsible for transportation to and from school.

Board Action
10/19/09

- (11) Recommend approval of the placement of the following pupil at the Coastal Learning Center for the 2009-2010 school year beginning September 8, 2009 at the per diem rate of \$231.21.

ODP-2009-120

Board Action
10/19/09

- (12) Recommend approval of the placement of the following pupil at Creative Achievement in Vineland (West Avenue Campus) during the 2009-2010 school year at a cost of \$216.34 per diem beginning October 13, 2009.

ODP-2009-033 (OHS)

Board Action
10/19/09

- (13) Recommend approval of the placement of the following pupil at Creative Achievement in Vineland (Wood Street Campus) during the 2009-2010 school year at a cost of \$217.89 per diem beginning September 28, 2009.

ODP-2009-124 (OHS)

Board Action
10/19/09

- (14) Recommend approval of the placement of the following pupils at Creative Achievement in Vineland (West Avenue Campus) during the 2009-2010 school year at a cost of \$216.34 per diem beginning September 8, 2009. Students requiring extraordinary services (one to one aide) are assessed an additional cost of \$124.37 per diem.

ODP-2009-013 (OHS) and Extraordinary Services

ODP-2009-014 (OHS)

ODP-2009-116 (OHS)

ODP-2009-118 (OHS)

Board Action
10/19/09

D. Technology Committee – Mrs. Garrison

E. Athletics and Activities Committee – Mr. Cheatham

- (1) Recommend approval of the Oakcrest High School Girls Softball Team (approximately 12 students) to travel to Orlando, Florida – March 17-22, 2010 to compete in Spring Training at the Wide World of Sports Complex. Two (2) school days will be missed. Administrator on trip is Jaclyn Fresne. Chaperone on trip is Francine Raph. Cost to students is \$700, fundraising is available. Cost to Board is one substitute for two days.

Board Action

10/19/09

- (2) Recommend approval for the Oakcrest High School Honors US History I and Honors English II (approximately 40 students) to travel to Boston/Salem/Concord, Massachusetts – May 13-15, 2010. Two (2) school days will be missed. Administrator on trip is Sharon Konowitz. Chaperones on this trip are: Jim Dunn, Joe Costal, Rick Pohlig and Allison Bryan. Cost to the students is \$288, fundraising is available. Cost to Board is four (4) substitutes for two (2) days.

Board Action

10/19/09

- (3) Recommend approval for the Absegami Wrestling Team (approximately 18 students) to compete in the Beast of the East Wrestling Tournament (they will leave at 1:00 p.m.) on Friday, December 18, 19 & 20, 2009 at the University of Delaware. Cost to Board: four (4) substitutes for one day, rental of 3 vans \$672.00. Entry fee of \$500 is paid through the Athletic budget. Total cost to Board of \$1,552. Room and meals will be paid by the Wrestling Booster club. Chaperones: Gene Barber, Shawn Scannell, Scott Roesch and Michael Sykes. Steve Fortis will be the administrator on this trip.

Board Action

10/19/09

- (4) Recommend approval of the Absegami High School Winter Sports Schedule for the 2009/10 school year.
(Enclosed for Board Members)

Board Action

10/19/09

- (5) Recommend approval for the Absegami High School Model United Nations students (approximately 7-8 students) to travel to Somerset, NJ to participate in the Rutgers Model United Nations stimulation program. The trip is scheduled for Thursday, November 12, 2009 at 1:00 p.m. through Sunday, November 15, 2009. One full day of school will be missed. Alice Foreman and Joseph Sabath will be chaperones. Cost to Students is \$360.00. Cost to Board: Transportation \$434.02, Conference Fee \$166.00, two substitutes \$190, lodging for chaperones \$684.00 for a total cost of \$1474.02

Board Action

10/19/09

F. Administration and Personnel Committee – Mrs. Perone

The Superintendent recommends to the Personnel Committee and the Board of Education all teaching staff members as listed, including personnel hired under emergent employment. Appointment is pending receipt of required certification documents from the NJ Department of Education (if applicable), approval from the Office of Criminal History Review, approval from the County Office for emergent hire and physical examination.

- (1) Recommend approval of the following additional teachers as Bus Supervisors at Oakcrest High School for the 2009/10 school year, stipend to be determined at conclusion of negotiations.

John Kiphorn – 1/2

Jane Ann Marrone – 1/2

Board Action
10/19/09

- (2) Recommend approval of the placement of Alice Gunzenhauser in the Absegami Child Study Team to complete a 5 hour service project as part of her Introduction to Social Work class at Atlantic Cape Community College. Cooperating teacher: School Social Worker Christine Reina. There is no cost to Board for this request.

Board Action
10/19/09

- (3) Recommend acceptance of the resignation from Christina Lyons as an Assistant assigned to Absegami High School, effective October 19, 2009.

Board Action
10/19/09

- (4) Recommend approval of Fran Campbell as Adult School Supervisor at a stipend of \$2,396.87 for the first half of the 2009/2010 school year.

Board Action
10/19/09

- (5) Recommend approval of Fran Campbell as Facilities Supervisor at a stipend of \$1,306.87 for the first half of the 2009/2010 school year.

Board Action
10/19/09

- (6) Recommend approval of the following Adult School Instructors for Fall 2009:

<u>Instructor</u>	<u>Location</u>	<u>Course</u>	<u>Pay Rate</u>
Rick Fittipaldi	AHS/OHS	Intro to Computers	\$25.00 per hour
Reine Humeny	AHS/OHS	Dance/Tai Chi	\$20.00 per hour
Vivian Grabau	OHS	Sign Language	\$20.00 per hour
Dee Schoppy	AHS/OHS	Volleyball	\$25.00 per hour
Garden State Safety	AHS/OHS	Def. Driving	\$28.00 per student
Linda Gronlund	AHS/OHS	Registration Asst.	\$20.00 per hour
Don Matousch	AHS	Wood Shop	\$25.00 per hour
Ron Coleman	OHS	NJ Boating Safety Class	\$60.00 per student
Roberta Castorani	AHS	Internet/Office	\$20.00 per hour
Jennifer Williams	AHS	Intro to Drawing	\$20.00 per hour
Natalie Kraft	AHS	Yoga	\$20.00 per hour
Pat Donahue	AHS	Meditation	\$20.00 per hour

Board Action

10/19/09

- (7) Recommend approval of an extension of a military leave of absence with full pay and benefits for 3 days for Alternate Program staff member, Adolphus Hoch, for active military service in the New Jersey Air National Guard for the period of October 6, 2009 through October 8, 2009 in accordance with the requirements of NJSA 38A:4-4. Original leave was approved for August 27, 2009 through October 5, 2009.

Board Action

10/19/09

- (8) Recommend approval of the appointment of the following Custodian Coordinators at a stipend of \$1,000 for the 2009/10 school year:

Oakcrest High School Joel Brockenberry (Permanent appointment for this year – Previously appointed on a temporary basis.)

Board Action

10/19/09

- (9) Recommend approval of an extension of an unpaid leave of absence for Barbara Langel-Minissa, Absegami High School Teacher, under the following:

New Jersey Family Medical Leave – October 16, 2009 through November 11, 2009. Her original leave was from September 25, 2009 through October 15, 2009.

Board Action

10/19/09

- (10) Recommend approval of an unpaid intermittent Federal Family Leave Act leave of absence for Susan Foreman, Oakcrest High School Teacher, for the remainder of the 2009/10 school year.

Board Action

10/19/09

- (11) Correction to Drew Muzslay's Oakcrest High School Head Wrestling Coach contract for the 2008/09 school year, from step 2 - \$6995 to step 3 - \$7245, a difference of \$250.00. **Board Action**
10/19/09

- (12) Recommend the following Winter Assistant coaches for Absegami High School for the 2009/2010 school year, stipends to be determined at conclusion of negotiations:

Name	Sport	Step
Shawn Scannell	Wrestling	4
Scott Roesch	Wrestling	4
Michael Sykes	Wrestling	3
Kathleen Schurtz	Girls Basketball	2
Rocco DeBiaso	Co-Girls Basketball	1
John Murray	Girls Basketball	4
Mike Bult	Co-Boys Basketball	4
Jeremy Harp	Boys Basketball	2
Mike Piotrowski	Boys Basketball	4
Nicole Allen	Cheer	2
Dawn Budd	Swim	1
Christopher Bell	Winter Site Manger	

Board Action
10/19/09

- (13) Recommend approval of the following clinicians for Absegami High School for the 2009/10 school year:

Eli B. Gbayee	Boys Soccer
Greg Tracey	Girls Basketball
Jason VanderRyk	Football
Brad Daugherty	Wrestling
Douglas Boykin	Boys Soccer
Joseph Wescoat	Swim/Dive
James DiRenzo	Girls Soccer
James Steven	Wrestling
Jim Brown	Golf

Board Action
10/19/09

- (14) Recommend approval of the following as substitute teachers:

Katie Gomez	Cesar de Diego Martinez
-------------	-------------------------

Board Action
10/19/09

- (15) Recommend employment of Cesar de Diego Martinez as a Spanish Teacher, assigned to Oakcrest High School, effective approximately October 26, 2009 through June 30, 2010, Step 1, salary to be determined at conclusion of negotiations. Mr. Martinez will be replacing Ms. Seeloff pending her resignation on October 20, 2009. Appointment is pending receipt of required certification documents from the NJ Department of Education, approval from the Office of Criminal History Review, approval from the County Office for emergent hire and the results of a physical examination.

BA00 Replacement Exp. 0 Step 1 \$TBD
BA Montclair State University Spanish

Board Action
10/19/09

- (16) Recommend approval for Brenna Baker, an Oakcrest High School Teacher, to conduct an Action Research Study with her 9th grade science classes as the participants. This research project is part of her Masters Program.
(Enclosed for Board Members)

Board Action
10/19/09

12. Board Meeting Follow-Up
13. Old Business
14. New Business
15. Open to Public (All Matters)
16. Executive Session

RESOLUTION FOR EXECUTIVE SESSION

RESOLUTION OF BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSIONS

RESOLVED: At a public meeting of the Board of Education held on October 19, 2009 that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Matters of pending or anticipated litigation
- (2) Personnel Matters
- (3) Student Matters
- (4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee. Formal action may be taken.

17. Adjournment.

Finance, Building, Site, Transportation & Safety Committee – Mr. Ross

(8) Recommend approval of the following Resolution:

RESOLUTION AUTHORIZING THE SUBMISSION OF SCHOOL FACILITIES PROJECT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION BY THE BOARD OF EDUCATION OF THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT IN THE COUNTY OF ATLANTIC AND OTHER MATTERS RELATED THERETO

Whereas, the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

Whereas, as a result of such study, the Board wants to authorize the preparation and submission of school facilities project applications to the New Jersey Department of Education (the "Department of Education") for the approval of various improvements to the Absegami and Oakcrest High Schools;

Now Therefore Be It Resolved by the Board of Education of the Greater Egg Harbor Regional High School District in the County of Atlantic, New Jersey as follows:

Section 1. The Board hereby authorizes the Superintendent of Schools, School Business Administrator/Board Secretary, and Faridy Veisz Fraytak, P.C. (the Project Architect") to submit school facilities project applications to the Department of Education, pursuant to the requirements of *N.J.A.C.* 6A:26-3.1 *et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* in anticipation of the Board authorizing a special school election on September 28, 2010 to finance the proposed capital improvements from the issuance of bonds, funds transferred from the capital reserve account, or funds budgeted in the capital outlay fund.

Section 2. The Board hereby approves the conceptual schematic drawings of the proposed capital improvements to the School District's facilities and hereby authorizes the submission of such schematic drawings, if necessary, to the Galloway and Hamilton Township planning boards for their respective review and comment, pursuant to *N.J.S.A.* 40:55D.

Section 3. The Board hereby authorizes, if necessary, any amendments to its long range facilities plan in order to undertake the capital improvements being anticipated.

Section 4. The Project Architect is hereby authorized to provide a certified copy of this resolution to the Department of Education along with the school facilities project applications approved herein.

This resolution shall take effect immediately.

Board Action

10/19/09

(9) Recommend approval of the following Resolution:

**RESOLUTION AUTHORIZING TRANSFER OF INTEREST
EARNED IN THE CAPITAL PROJECTS FUND**

Whereas, the Greater Egg Harbor Regional High School District Board of Education has earned interest in the Cedar Creek High School project run by the New Jersey School Development Authority; and

Whereas, N.J.A.C. 6A:26-94.2(e) requires that all transfers of interest shall be:

- i. Made by board resolution to either the debt service fund or the general fund at the discretion of the district board of education; and
- ii. Completed annually and at the end of the project.

Now, Therefore, Be it Resolved by the Greater Egg Harbor Regional High School District Board of Education that an interest transfer in the amount of \$380,905.85 be made from the Cedar Creek High School project run by the New Jersey School Development Authority in the Capital Projects Fund to the General Fund in accordance with N.J.A.C. 6A:26-94.2(e).

Board Action

10/19/09

(10) Recommend approval of paying bill to Parker McCay, conflict attorney, in the amount of \$48.00.

Board Action

10/29/09

Administration and Personnel Committee – Mrs. Perone

- (17) Recommend approval of an unpaid leave of absence for Donald Winn, Oakcrest Maintenance, from October 13, 2009 through November 24, 2009.

Board Action
10/19/09

- (18) Recommend approval to share the cost of the ad hoc mediator with the Association at a cost not to exceed \$700 per diem.

Board Action
10/19/09